

MARTHA & MARY CHILDREN'S SERVICES

Board of Trustees Meeting Minutes
March 28, 2019

Trustees Present: Bill Baird, Alan Crain, Katherine De Bruyn, Don Lachata, Lindsey Lind, Doug Love, Bobbie Moore, Mary Polensky, Aaron Schielke, and Galen Schuler

Trustees Absent & Excused: Cary Bozeman, Susan Eagan, Marlene LeMire, Jamie Mittet, Kent Shane and Helen Stoll

Staff Present: Jennifer Bailey, Heather Dartt, Kristine Grant, Lynette Ladenburg, Leah Meadows, Tammi Palodichuk, Paula Rimmer, Robin Schuman, Chris Vernon-Cole and Anna Winney

Staff Absent & Excused: Diane Wasson

Call to Order – Don Lachata, *Board President*
Called to order at 8:14pm

Agenda Changes – Don Lachata, *Board President*
There were no agenda changes.

Approval of Meeting Minutes – Doug Love, *Board President*

- **MOTION** – Approve the March 28, 2018 Martha & Mary Children's Services Meeting Minutes. The motion carried.

Business – Don Lachata, *Board President*

Alan Crain, *Finance & Audit Committee Chair*, indicated that the Finance & Audit Committee found CliftonLarsonAllen's audit of Martha & Mary Children's Services for 2018 to be in good order and therefore recommended that the Board formally approve its acceptance by the Organization:

- **MOTION** – Approve acceptance of the 2018 Martha & Mary Children's Services Audit as prepared by CliftonLarsonAllen. The motion carried.

Alan also informed Trustees that the Finance & Audit Committee recommended the Board approve acceptance of a revised Investment Policy for Martha & Mary Children's Services:

- **MOTION** – Approve acceptance of the revised Martha & Mary Children's Services Investment Policy, effective March 28, 2019. The motion carried.

New Business – Don Lachata, *Board President*
There was no new business.

Adjourn – Don Lachata, *Board President*
Meeting adjourned at 8:16pm.

Respectfully Submitted:

Mary Polensky, Secretary